#### DUBUQUE COMMUNITY SCHOOL DISTRICT

Educational Programs/Policy Committee

#### **BOARD COMMITTEE MINUTES**

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- Complete the Following Before Starting the Meeting
  - A. Date agenda was posted for meeting: October 1, 2021
  - B. Date media was emailed agenda: October 1, 2021
  - Board Committee: Educational Programs/Policy Committee C.
  - D. Date and Time of Meeting: OeE. Place of Meeting: The Forum Date and Time of Meeting: October 5, 2021, at 4:00 p.m.

  - Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board members present: Anderson Sainci, Nancy Bradley, Lisa Wittman, Tami Ryan, and Kate Parks. District representatives present: Stan Rheingans, Mark Burns, Lisa TeBockhorst, Brenda Duvel, Mike Cyze and Dierre Littleton.

Anderson Sainci called the meeting to order at 4:00 p.m.

The agenda was approved with a revision to move the School Library Cards for Secondary Students presentation first on the agenda.

### Strategic Plan-Educational Programs

#### School-Library Cards for Secondary Students

Ericka Raber, district librarian for the Dubuque Community School District, shared with the committee her idea for a School-Public Library Card Program. This program would incorporate each student's issued identification number as part of the student's account number at the Carnegie-Stout Public Library and the Dubuque County Library. The School-Public Library Card would provide free and easy access to information, ideas, books, and technology that can help to enrich, educate and empower the lives of every individual within the various and diverse communities which they serve. The program will be piloted with the secondary students the first year with the hope to extend it to elementary in the future.

#### **Education Pathways**

Mark Burns presented to the committee the education pathway plan for students interested in becoming PK-12 teachers. Dubuque Community School District in partnership with Northeast Iowa Community College and Clarke University, are looking for ways to reach out to the district's diverse student population to become our future educators. Students who choose this pathway as a freshman, can take these courses through Clarke College and NICC and earn up to fifty-one credit hours of college credit. Transportation will be provided as needed. This plan is at no cost to the student if they attend our school district. The district is looking to include Loras College, University of Dubuque, as well as other programs, for future partnerships. One Vertex coach has been hired pending approval by the board on October 11th. There are plans to have one Vertex coach at each high school including the ALC, who will be promoting this and other career pathways with students and staff. Communication will be given to the parents as additional pathways are developed. This program will be funded with Title 4A funds.

Policy #2207 Board Travel

Reviewed-10.11.21

Policy #4200 Medical Exams for Personnel

Revised-10.11.21

Policy #5403 Student Health Services

Reviewed-10.11.21

## <u>Policy #6207 Political Activities and Academic Freedom</u> Revised-10.11.21

# Other Items

The next meeting was scheduled for November 2, 2021.

The meeting adjourned at 4:40 p.m.

Carrie Mauss, Board Secretary Board of Education